## Sandridge Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 17, 2022

Board of Supervisors
Sandridge Community Development District

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

## Dear Board Members:

The Board of Supervisors of the Sandridge Community Development District will hold a Regular Meeting on May 24, 2022 at 9:30 A.M., or immediately following the adjournment of the Creekview Community Development District meeting, at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consent Agenda
  - A. Consideration of Requisitions
    - I. Number 12: Onsight Industries, LLC [\$60,086.00]
    - II. Number 13: England, Thims & Miller, Inc. [\$1,452.29]
    - III. Number 15: Onsight Industries, LLC [\$595.00]
    - IV. Number 16: Taylor & White, Inc. [\$24,991.52]
    - V. Number 17: Taylor & White, Inc. [\$35,594.97]
    - VI. Number 18: KE Law Group [\$43,773.50]
    - VII. Number 19: Ferguson Waterworks [\$6,235.00]
    - VIII. Number 20: Ferguson Waterworks [\$810.00]
    - IX. Number 21: Onsight Industries, LLC [\$200.00]
    - X. Number 22: England, Thims & Miller, Inc. [\$3,960.78]
    - XI. Number 23: Ferguson Waterworks [\$37,642.66]
  - B. Ratification of Requisitions
    - I. Number 11: Jax Utilities Management, Inc. [\$233,282.21]
    - II. Number 14: Ferguson Waterworks [\$645,389.36]
    - III. Number 24: Jax Utilities Management, Inc. [\$251,191.50]

- IV. Number 25: Jax Utilities Management, Inc. [\$334,380.70
- V. Number 26: Jax Utilities Management, Inc. [\$477,405.00]
- VI. Number 27: England, Thims & Miller, Inc. [\$1,338.11]
- VII. Number 28: Jax Utilities Management, Inc. [\$613,165.41]
- C. Additional Ratification Items
  - I. Carlton Construction Granary Park Amenity Permit Expediting
- 4. Consideration of Resolution 2022-06, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 5. Consideration of Resolution 2022-07, Designating a Date, Time and Location for a Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date
- 6. Consideration of RFP for Amenity Center Construction Services
- 7. Consideration of Resolution 2022-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of March 31, 2022
- 9. Approval of March 22, 2022 Regular Meeting Minutes
- 10. Staff Reports

A. District Counsel: KE Law Group, PLLC

B. District Engineer: Taylor & White, Inc.

C. District Manager: Wrathell, Hunt and Associates, LLC

• NEXT MEETING DATE: June 28, 2022 at 9:30 A.M., or immediately following adjournment of Creekview CDD Meeting

## QUORUM CHECK

GREGG KERN	In Person	PHONE	☐ No
MIKE TAYLOR	In Person	PHONE	☐ <b>N</b> o
BLAKE WEATHERLY	In Person	PHONE	No
Rose Bock	In Person	PHONE	No
LIAM O'REILLY	In Person	PHONE	☐ No

Board of Supervisors Sandridge Community Development District May 24, 2022, Regular Meeting Agenda Page 3

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, if you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 413 553 5047